



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Harold Hofmann  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

## NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, January 16, 2013, at 11:00 a.m. at the City of Norwalk Community Meeting Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

## AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Claim of Veolia Transportation Services, Inc.  
Claim No. 12-1098030\*002  
  
This claim concerns allegations of unsafe speed by a County employee.
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Gloria Acevedo v. County of Los Angeles, et al.  
Norwalk Superior Court Case No. VC058172
  - b. Terrence Buchanan v. County of Los Angeles, et al.  
United States District Court Case No. CV1106135
  - c. Victor Manuel Gonzalez v. County of Los Angeles, et al.  
Torrance Superior Court Case No. YC065081

- d. M.L. by Brandi Blackburn v. County of Los Angeles, et al.  
Norwalk Superior Court Case No. VC058338
  - e. Nicholas Saracho v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC417304
  - f. Cindy Villalpando, et al. v. County of Los Angeles, et al.  
Lancaster Superior Court Case No. MC022826
5. Approval of Minutes for the December 12, 2012, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

December 12, 2012

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:11a.m. The meeting was held in the City of Norwalk Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Harold Hofmann, Lawndale, Region II; *Alternates:* David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Sousa, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Secretary.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:13 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Maria Sandoval, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV093428

This lawsuit concerns allegations of federal civil rights violations and negligence by Sheriff's Deputies.

**The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$435,000, and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.**

**The vote of the Contract Cities Liability Trust Fund Claims Board was as follows: Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, and Harold Hoffman approved; Doug Prichard and Sam Olivito were absent.**

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Jonathan Cuevas v. County of Los Angeles, et al.  
United States District Court Case No. CV1108297
- b. Mario Fennell v. County of Los Angeles, et al.  
United States District Court Case No. CV1207023
- c. Annette Montalvo, et al. v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC023708

The meeting was reconvened into public session at 11:43 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the November 14, 2012 meeting of the Contract Cities Liability Trust Fund Claims Board.**

The Minutes for the meeting of November 14, 2012, were approved.

6. **Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

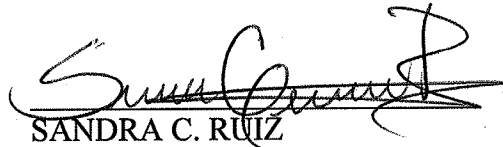
7. **Other Business**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 11:44 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ